

Mexia Economic Development Corporation
Board of Directors Meeting
May 12, 2014, 5:30 p.m.
405 E. Milam - Board Room
Mexia, Texas

MINUTES

The meeting of May 12, 2014, was called to order by Chairman Ivan N. Jackson, Jr. at 5:38 p.m. Jeffery Gipson lead the invocation.

Members present were: Ivan N. Jackson, Jr., Chairman; Carolyn J. Anderson, Secretary/Treasurer; Cheryl B. Cockrell, Director; Troy Miller, Director; Jeffery L. Gipson, Director.. Staff present were Thomas C. Tucker, President. Members absent were: Ricky C. Sanders, II, Vice-Chairman; Laura E. Rothrock, Director. Staff absent were: Whitney A. Webb, Projects Coordinator.

After Consideration, Troy Miller made a motion approve the minutes from the previous meetings. Jeff Gipson provided the second. The vote was unanimous of the members present and the Chairman declared the minutes approved.

After Consideration, Carolyn Anderson made a motion to approve the financials from the previous meetings as presented. Cheryl Cockrell provided the second. The vote was unanimous of the members present and the Chairman declared the financials approved.

After Consideration and possible approval, Carolyn Anderson made a motion to accept a proposal from Mr. Kelvin Beachum, Jr. to be a sponsor in his Central Pro Sportsfest in the amount of \$2,375, that is to used to for the transportation of his volunteers. Jeff Gipson provided the second. The vote was unanimous of the members present and the Chairman declared the motion approved.

After Consideration and possible approval, Jeff Gipson made a motion to be a sponsor for the Mexia Rodeo in the amount of \$500. Carolyn Anderson provided the second. The vote was unanimous of the members present and the Chairman declared the motion approved.

After Consideration and possible approval, Cheryl Cockrell made a motion to be a sponsor the Mexia Lions Club Annual Car Show in the amount of \$250. Troy Miller provided the second. The vote was unanimous of the members present and the Chairman declared the motion approved.

The Chairman declared the meeting in Executive Session.

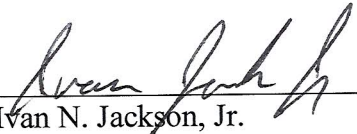
The Chairman declared the meeting open.

The Chairman asked if there were any motions to be made from the discussion held during Executive Session.

No action was taken.

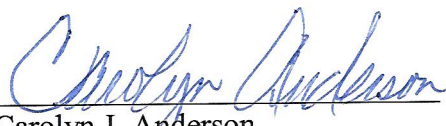
A motion was made by Cheryl Cockrell to adjourn the meeting, the motion was seconded by Troy Miller. All members present were in favor of the motion, the Chairman declared the motion approved, the meeting was adjourned.

SEAL



Ivan N. Jackson, Jr.
Chairman

Attest:



Carolyn J. Anderson
Secretary/Treasurer